



50 YEARS OF FUN!

Post Office Box 9010    Addison, Texas 75001-9010    5300 Belt Line Road    (972) 450-7000  
FAX (972) 450-7043

## **AGENDA**

### **REGULAR MEETING OF THE CITY COUNCIL**

**NOVEMBER 25, 2003**

**7:30 P.M.**

**COUNCIL CHAMBERS**

**5300 BELT LINE ROAD**

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### **REGULAR SESSION**

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Item #R1 –      Consideration of Old Business

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Item #R2 –      Consent Agenda

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## CONSENT AGENDA

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- #2a – Approval of the Minutes for the November 11, 2003 Council Meeting.
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- #2b – Consideration of a Resolution authorizing the City Manager to enter into a contract for services for \$40,000.00 with Communities in Schools Dallas, Inc. for fiscal year 2003-2004, subject to a final review and approval of the City Attorney.
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- #2c – Consideration of a Resolution authorizing the City Manager to enter into a contract for services for \$5,000.00 with The Family Place, Inc. for fiscal year 2003-2004, subject to a final review and approval of the City Attorney.
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- #2d – Consideration of a Resolution authorizing the City Manager to enter into a contract for services for \$15,000.00 with Metrocrest Social Service Center for fiscal year 2003-2004, subject to a final review and approval of the City Attorney.
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- #2e – Consideration of a Resolution authorizing the City Manager to enter into a contract for services for \$6,600.00 with the Dance Council for fiscal year 2003-2004, subject to a final review and approval of the City Attorney.
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- #2f – Consideration of a Resolution authorizing the City Manager to enter into a contract for services for \$5,000.00 with the Repertory Company Theatre for fiscal year 2003-2004, subject to a final review and approval of the City Attorney.
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- #2g – Consideration of a Resolution authorizing the City Manager to enter into a contract for services for \$15,000.00 with Senior Adult Services for fiscal year 2003-2004, subject to a final review and approval of the City Attorney.
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- #2h – Consideration of a Resolution authorizing the City Manager to enter into a contract for services for \$5,000.00 with Honoring Other Peoples Everywhere (H.O.P.E.) for fiscal year 2003-2004, subject to a final review and approval of the City Attorney.
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#2i – Consideration of a Resolution authorizing the City Manager to enter into a contract for services for \$8,500.00 with Brookhaven College Center for the Arts for fiscal year 2003-2004, subject to a final review and approval of the City Attorney.

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#2j – Consideration of a Resolution authorizing the City Manager to enter into a contract for services for \$2,500.00 with DFW International for fiscal year 2003-2004, subject to a final review and approval of the City Attorney.

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Item #R3 – Consideration of approval of a final plat for one lot of .924 acres, located at 4300 Beltway Drive, on application from Advantage-Compass Addition, Richard and Pam Davis, represented by Mr. David B. Reaves of Grant Engineering.

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Item #R4 – Consideration of a Resolution approving and authorizing the City Manager to enter into an agreement entitled Third Amendment to Master Facilities Agreement regarding the design, construction and funding of certain public improvements, including the expenditure of public funds, on certain property located within that area of the Town known as Addison Circle.

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Item #R5 – Consideration of adoption of an ordinance of the Town of Addison, Texas granting to TXU Gas Distribution, a division of TXU Gas Company, a Texas corporation, its successors and assigns, as permitted herein, a franchise to construct, maintain, and operate pipelines and equipment in the Town of Addison, Dallas County, Texas, for the transporting, delivery, sale, and distribution of natural gas in, out of, and through said city for all purposes; providing for the payment of a fee or charge for the use of the public rights-of-ways; providing that such fee shall be in lieu of other fees and charges, excepting ad valorem taxes; repealing all previous gas franchise ordinances; providing other terms and conditions in connection with the provision of natural gas; providing a severability clause; providing an effective date.

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Item #R6 – Consideration of a Resolution authorizing the City Manager to enter into contracts in the amount of \$1,753,567.68 with Blue Cross/Blue Shield and Delta Dental for employee medical and dental insurance for the year 2004.

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Item #R7 – Consideration of a Resolution authorizing the City Manager to enter into contracts in the amount of \$117,838.60 with Hartford Life Insurance Company and UnumProvident for life, accidental death and dismemberment insurance and long term disability insurance for the year 2004.

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Item #R8 – Consideration of a Resolution approving an amendment to Professional Services Agreement in an amount not to exceed \$49,470.00 with URS Corporation for the design of the Arapaho Road Bridge at Midway Road.

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Item #R9 – Consideration of a Resolution authorizing the City Manager to award incentive compensation to Washington Staubach Addison Airport Venture for fiscal year 2002-2003.

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Adjourn Meeting

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Posted 5:00 p.m.  
November 20, 2003  
Carmen Moran  
City Secretary

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**THE TOWN OF ADDISON IS ACCESSIBLE TO PERSONS  
WITH DISABILITIES. PLEASE CALL (972) 450-2819 AT LEAST  
48 HOURS IN ADVANCE IF YOU NEED ASSISTANCE.**